MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 20, 2002

BE IT REMEMBERED, That the Mississippi State University Presidential Search Committee of the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met at the Board Office in Jackson, Mississippi, on June 20, 2002, at 1:05 p.m., and pursuant to notice in writing mailed on May 8, 2002, to each and every member of said Board, said date being at least five days prior to this June 20, 2002 meeting. At the above-named place there were present the following Committee members to wit: Mr. Nicholson (Chair), Mr. Crawford, Mr. Griffis (Ex-Officio), Dr. Neely, Mr. Ross, and Ms. Whitten. Mr. Klumb was absent. Other Board members present were: Mr. Colbert, Ms. Garrett, Dr. Davidson, Dr. Magee, and Ms. Newton. The meeting was called to order by Mr. Carl Nicholson, Chair.

EXECUTIVE SESSION

On motion by Mr. Crawford, seconded by Mr. Griffis, with Mr. Klumb absent and not voting, the Committee of the Whole voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Ross, seconded by Dr. Neely, with Mr. Klumb absent and not voting, the Committee of the Whole **voted to go into Executive Session** for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of the candidates for the Presidency of Mississippi State University.

On motion by Mr. Griffis, seconded by Mr. Ross, with Mr. Klumb absent and not voting, the Committee of the Whole voted to return to Open Session.

The Committee of the Whole unanimously voted to invite certain candidates for first-round interviews.

ADJOURNMENT

There being no further business to come before the Committee, on motion by Mr. Crawford, seconded by Ms. Whitten, with Mr. Klumb absent and not voting, the Committee of the Whole voted to adjourn.

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President, Board of Trustees of State Institutions of Higher Learning

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Commissioner, Board of Trustees of State Institutions of Higher Learning